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The election of Messrs. Barrickman, Caissotti, Everding and Masten and of Miss Lane is to date from January 1, 1895.

The following resolution was unanimously adopted by the consenting votes of the Directors, namely, Messrs. Pierson, Dolbeer, Von Geldern, Alvord, Molera, Ziel, Hussey, Holden, Perrine, Campbell, Schaeberle:

Resolved, That the Treasurer be and he hereby is authorized to withdraw from the Life Membership Fund (on deposit with the San Francisco Savings Union) such sums of money, not to exceed a total of Three Hundred Dollars, as will be necessary to pay the expenses of the General Fund, during the current fiscal year.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD IN THE ROOMS OF THE TECHNICAL SOCIETY OF THE PACIFIC COAST, NOVEMBER 24, 1894.

The meeting was called to order by President CAMPBELL. The minutes of the last meeting were read and approved. The Secretary read the names of new members duly elected at the Directors' meeting.

The following papers were presented:

- The Lick Observatory Eclipse Expeditions of January, 1889, December, 1889, and April, 1893, by Professor Holden, Mount Hamilton.
- 2. Lunar Eclipses and Some Similar Phenomena, by Mr. W. H. S. Monck, of Dublin.
- 3. Predictions for the Transit of *Mercury*, November 10, 1894, by Mr. ROGER SPRAGUE, of Denver.
- 4. Planetary Phenomena for January, February and March, 1895, by Professor M. McNeill, of Lake Forest.
- The Brilliant Meteor of July 27, 1894, by Professor Holden, of Mount Hamilton.
- Observations of the Transit of Mercury, November 10, by Messrs. Schaeberle, Barnard, Campbell, Tucker and Perrine, at the Lick Observatory.
- Observations of the Transit of Mercury, November 10, by Mr. BURCKHALTER, of Oakland; by Mr. ZIEL, of Alameda; by Professor R. G. AITKEN, of College Park; and Mr. ALLEN F. GILLIHAN, of St. Helena, Cal.
- 8. Concerning an Atmosphere on *Mars*, by Professor Campbell, Mount Hamilton.

The first, fifth and eighth papers were read. Adjourned.